

PETAR PETROVIC

DISSOLVED

France · 335139739

SUMMARY

PETAR PETROVIC is a dissolved company registered in France, incorporated in 1989 (about 36 years ago), dissolved in 1990. Signals for review: a connected person matches a politically exposed person (member of the National Assembly of Serbia); its registered address is shared by 85 companies.

IDENTITY

Jurisdiction	France
Registration no.	335139739
KYBE ID	FR-335139739
Incorporated	1989-10-05
Dissolved	1990-09-03
Status	dissolved
Registered address	11 BD MARGUERITE DE ROCHECHOUART, 75009 PARIS

RISK ASSESSMENT

20_{/100} **LOW RISK**

Fraud-typology risk: **0 = no signals found** · **higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Shared registered address

+12

Address shared by 85 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~11 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

UA_NSDC

PETAR PETROVIC matches **Petrov Petr** · 82/2023

Politically exposed person

PETAR PETROVIC matches **Petar Petrović** — member of the National Assembly of Serbia

